

King County

## **Meeting Agenda**

### Metropolitan King County Council

	Councilmembers: Joe McDermott, Chair; Claudia Balducci, Vice Chair of Policy Development and Review; Kathy Lambert, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Dave Upthegrove, Pete von Reichbauer	
1:30	PM Tuesday, September 4, 2018	Room 1001
1.	<u>Call to Order</u>	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Balducci	
4.	Approval of Minutes of August 27, 2018 Councilmember Balducci	
5.	Additions to the Council Agenda	
6.	Special Item	
Dree	lemetion of Contembor 7, 2019, on Do More Kind Day in King County, in conjugation wi	414

Proclamation of September 7, 2018, as Be More Kind Day in King County, in conjunction with The World is Fun organization's Be more Kind Day in Seattle

Councilmember Kohl-Welles



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-10

#### **Budget and Fiscal Management**

Councilmember Upthegrove

7. Proposed Substitute Ordinance No. 2018-0280.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Mr. McDermott

On 6/18/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/22/2018, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

#### Health, Housing and Human Services

Councilmember Kohl-Welles

#### 8. Proposed Ordinance No. 2018-0324

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle to permit Capitol Hill Housing Improvement Program to exercise its chartered authority in unincorporated King County.

Sponsors: Ms. Kohl-Welles

On 8/20/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass. Public Hearing Required

#### Law and Justice

Councilmember Gossett

#### 9. Proposed Ordinance No. 2018-0305

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

On 7/23/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 8/28/2018, the Law and Justice Committee Recommended Do Pass. Public Hearing Required

#### 10. Proposed Ordinance No. 2018-0306

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Sheriff's Office Marshals' Guild (County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

<u>Sponsors:</u> Mr. Gossett

On 7/9/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 8/28/2018, the Law and Justice Committee Recommended Do Pass. Public Hearing Required

# Motions, from Standing Committees and Regional Committees, for Council Action

#### Consent Items 11-15

Councilmember Balducci

#### **11.** <u>Proposed Motion No. 2018-0205</u>

A MOTION confirming the executive's appointment of Suzette Espinoza-Cruz, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass

### **12.** Proposed Motion No. 2018-0210

Consent.

A MOTION confirming the executive's appointment of Nathan Buck, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: Mr. McDermott

#### On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### **13.** <u>Proposed Motion No. 2018-0211</u>

A MOTION confirming the executive's appointment of Lois Martin, who resides in council district two, to the King County children and youth advisory board.

<u>Sponsors:</u> Mr. Gossett

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

*On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

#### 14. Proposed Motion No. 2018-0213

A MOTION confirming the executive's appointment of Jessica Werner, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Dembowski

## On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### **15.** <u>Proposed Motion No. 2018-0218</u>

A MOTION confirming the executive's appointment of Charles Murrell, who resides in council district seven, to the King County veterans citizen oversight board, as the council district seven representative.

Sponsors: Mr. von Reichbauer

On 4/23/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### Health, Housing and Human Services

Councilmember Kohl-Welles

#### **16.** <u>Proposed Motion No. 2018-0369</u>

A MOTION calling on the King County executive to support efforts to combat human trafficking through the funding and implementation of labor trafficking training and funding of procurement practices recommended in the report.

Sponsors: Ms. Kohl-Welles

On 7/30/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 8/21/2018, the Health, Housing and Human Services Committee Recommended Do Pass.

#### **First Reading and Referral of Ordinances**

#### 17. Proposed Ordinance No. 2018-0363

AN ORDINANCE that adopts the 2019 annual budget and makes appropriations for the capital improvements for the Harborview Medical Center.

<u>Sponsors:</u> Mr. Dembowski

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 18. Proposed Ordinance No. 2018-0412

AN ORDINANCE authorizing the department of public defense to provide indigent individuals counsel for the purpose of clearing criminal records; and amending Ordinance 383, Section 2, as amended, and K.C.C. 2.06.020.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

#### First Reading and Referral to the Law and Justice Committee

#### 19. Proposed Ordinance No. 2018-0419

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of whether King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District revenues from the applicable lodging tax to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Committee of the Whole

#### 20. Proposed Ordinance No. 2018-0420

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of the amount, if any, of revenues from the applicable lodging tax King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

#### First Reading and Referral of Motions

#### 21. Proposed Motion No. 2018-0189

A MOTION accepting a report describing an implementation plan for the continuation and potential relocation of the work education release program in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P8.

Sponsors: Ms. Balducci

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### **22.** Proposed Motion No. 2018-0413

A MOTION confirming the appointment of Jeanne Burbidge to the King County cultural development authority (4Culture) board.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Committee of the Whole

#### 23. <u>Reports on Special and Outside Committees</u>

#### **Other Business**

#### Adjournment